

**CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES
7 p.m., 8 June 2010**

Carmel Valley Library, Community Room
3919 Townsgate Drive, San Diego, CA 92130

CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Excused	Absent
1. Rick Newman	Neighborhood 1			X
2. Nancy Novak	Neighborhood 3	X		
3. David Bartick	Neighborhood 4/4A	X		
4. Scott Tillson	Neighborhood 5	X		
5. Susanne Bankhead	Neighborhood 6	X		
6. Dave McIntyre	Neighborhood 7		X	
7. Frisco White, Chair	Neighborhood 8	X		
8. Anne Harvey	Neighborhood 8A & 8B	X		
9. Steve Davison	Neighborhood 9	X		
10. Laura Copic	Neighborhood 10	X		
11. Manjeet Ranu, Vice-Chair	Pacific Highlands Ranch, District 11	X		
12. Dean Dubey	Pacific Highlands Ranch, District 12	X		
13. Jill McCarty	Business Representative			X
14. Victor Manoushakian	Business Representative		X	
15. Allen Kashani, Secretary	Developer Representative	X		
16. Christian Clews	Investor Representative	X		
17. Rodney Hunt	Investor Representative		X	

APPROVAL OF MINUTES—13 APRIL 2010

Nancy Novak motioned to approve the minutes with suggested revisions, seconded by Dean Dubey and unanimously approved with Christian Clews and Steve Davison abstaining (11-0-2).

PUBLIC COMMUNICATION

Larry Acheatel, Director of the San Diego Jewish Academy, explained their desire to cover their outdoor recreational facilities. Chair White asked for the board to see the project regardless of the City's review requirements.

A Neighborhood 10 resident expressed her dissatisfaction for the Clearwire Cupola Cell Facility proposed at Sage Canyon Elementary School. The resident requested that the board appeal the project. Laura Copic motioned to add the appeal item to the next planning group agenda, seconded by Christian Clews and unanimously approved (13-0).

ANNOUNCEMENTS

Officer Sells announced that he is being replaced by Adrian Lee and Officer Sells provided an update.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT

Bernie Turgeon explained that the City's ability to accept public access through the Highlands Village project has become complicated due to the private stairs/lockable gate that had to be provided to the CVN10 HOA. Allen Kashani explained that provisions are being made in the Highlands Village CC&Rs to maintain access for the public. However, Bernie will continue to investigate opportunities for the City to provide public access.

COUNCIL DISTRICT ONE REPORT

Mel Millstein provided a report on Fire Department 'brown-outs', the city budget and a new coffee meet program that CD1 is offering to the community.

MAYOR'S REPORT

No report/no representative present.

COUNTY BOARD OF SUPERVISORS REPORT, DISTRICT 3

Sachiko Kohatsu provided a report.

STATE ASSEMBLY REPORT, DISTRICT 75

No report/no representative present.

INFORMATION AGENDA

1. City of San Diego Bicycle Master Plan Update: Introduction and discussion on the update of the bicycle master plan.

Kathy Keehan with the San Diego Bicycle Coalition presented and overviewed the City bike plan. Laura Copic and Manjeet Ranu requested prioritization of the connection under El Camino Real and Laura will draft a letter asking for that project to be given a high priority.

INFORMATION AGENDA (cont.)

2. San Diego Association of Governments (SANDAG) 2050 Regional Transportation

Plan Update: Description: Introduction and discussion on the RTP Update, which sets major transportation policy and funding for the region.

- Applicant – M. Rose Jabin, Protea Properties

Heather Werdick provided an update on the 2050 RTP. Manjeet Ranu suggested the board get involved with the issue and have discussions on the matter at Regional Issues Subcommittee.

3. PHR Village: Discussion of permit conditions and uses with Beth Fischer, Pardee.

Beth Fischer provided examples of operation hours for the Del Mar Highlands and Flower Hill cinemas and explained that although those cinemas do not have hours of restriction, the PHR Village permit is restricted to end operations at midnight Sunday-Thursday, and 1AM Friday and Saturday. Beth explained smoking/non-smoking areas for the Village Center will comply with laws in effect at the time. Beth also agreed to provide status updates regarding the grocery to the board. Christian Clews suggested looking at hours of operation for the La Jolla Village cinemas since that project is next to mixed use.

ACTION AGENDA

1. Community Plan Amendment: Consider the initiation to the Pacific Highlands Ranch Subarea Plan and Neighborhood 8A Specific Plan to incorporate the proposed trail system in the final draft Carmel Mountain/Del Mar Mesa Management Plan. This item is a request by City staff to the Planning Commission to begin the CPA process (City of San Diego, CPCI and Park & Recreation Departments).

Applicant – Chris Zirkle, City of San Diego

Allen Kashani recused. Bernie Turgeon presented. Anne Harvey noted that the trail figure and text in the NH8A Precise Plan should include text, both within the plan and on the map itself, that clearly explains that the management plan and its amendment process and the day-to-day decisions by the land managers take precedence. Anne Harvey motioned to recommend initiation of the plan amendment, seconded by David Bartick and unanimously approved (13-0-1).

INFORMATION AGENDA (taken out of order)

2. Del Mar Highlands Town Center: Consider the presentation of the Re-Imagining of Del Mar Highlands Town Center.

- Applicant – M Elizabeth Schreiber

Elizabeth Schreiber presented and explained that after receiving community feedback their goals were to provide additional parking and improve traffic flow, obtain a greater variety of restaurants, and create new gathering places and enhance pedestrian access. Elizabeth also explained how they have found 95 additional parking stalls. They are proposing: monument signage to activate areas; modification for direct drive access from the westerly entry to the rear parking lot; luxury cinemas (a letter of intent has been signed); modification of the amphitheater to include 1st story shops with a gathering place above the shops, adding an escalator and a pedestrian elevator within a clock tower, and adding fireplaces, fountains and shade structures. They are also proposing to improve four gathering places.

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
Regional Issues & Design Review	Harvey, Jan Fuchs	None	July 7 AMN Meeting Hall
FBA	White	None	None noted
MAD	McIntyre	Dave provided an update	None noted
MAD N 10	Copic	None	None noted
MAD PHR	Dubey, Ranu	None	None noted
Bylaws/Elections/ Policies/Procedures	Bartick	None	None noted
Community Concourse	White	None	None noted
Trails	Harvey (Copic, alternate to LPCP CAC)	None	None noted
CVREP	Clews	None	None noted
San Dieguito River Park	Harvey, Fuchs	None	None noted
SR-56 Steering Committee / SR-56/I-5 Connector Exploratory Committee	Tillson, Fuchs (Michelle Strauss, alternate)	Chair White explained that he would like to see an oversight committee be established as a voice to the community and he also explained that Pardee has offered resources (consulting and funds) to pursue the ballot measure. Chair White also disclosed to the board that Scott Tillson may take on a role as a paid government affairs consultant to Pardee.	June 17 2PM at the CV Library
CPC	Ranu	None	None noted

Subcommittee	Representative	Report	Next Meeting
Signage	John Dean	None	None

CHAIR'S REPORT

None

OLD/ONGOING BUSINESS

None.

NEXT MEETING

Thursday, 22 July 2010, 7 p.m., Carmel Valley Library

ACTION ITEMS

- Agendize appeal to the Clearwire Cupola Cell Facility proposed at Sage Canyon Elem.
- Laura Copic will draft a letter asking for the El Camino Real bike crossing project to be given a high priority.